

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on October 13, 2015**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, October 13, 2015 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:00 PM.
<b>Selectmen Present</b>	Robert A. Sirpenski, Tracey L. Hanson, Ronald J. Millovitsch,
<b>Town Officials</b>	None
<b>Citizens Present</b>	Jim Grabowski, Don Eldridge
<b>Agenda – Motion</b>	A motion was made (Tracey Hanson/Ronald Millovitsch) to make the Bid Opening for Plowing and Sand the first item on the agenda. Unanimously voted.
Bids – Snowplowing	Bids will be reviewed and inspections conducted before a decision is made. Bids were opened as follows: <ul style="list-style-type: none"><li>. Doris Desjardins – Sand \$12 per yard</li><li>. Suchocki &amp; Son, LLC – Plowing/Sanding \$148.00 per hour</li><li>. A-Plus Construction – Plowing/Sanding \$140.00 per hour</li></ul>
<b>Approval of Minutes</b>	
Motion	A motion was made (Tracey Hanson/Robert Sirpenski) to approve the minutes of the meeting held on September 8, 2015 as submitted. Motion approved.
Motion	A motion was made (Ronald Millovitsch/Robert Sirpenski) to approve the minutes of the meeting held on September 22, 2015 as submitted. Motion approved.
<b>Citizen's Comments</b>	
Jim Grabowski	Mr. Grabowski spoke to the BOS about the URI water analysis of Beach Pond and noted that the pond is in very good health. The Town will continue to take part in the Watershed Watch Program.
<b>Correspondence &amp; Announcements</b>	
<b>New Business</b>	
OPM - PILOT	Mr. Sirpenski spoke about a meeting at OPM that he and Mr. Wesa attended to discuss the PILOT Program. As a result of that meeting, Mr. Scott Jackson from OPM came to Voluntown and spent over two hours touring and discussing the PILOT Program.
Wood-Pawcatuck Watershed Assoc.	The Association forwarded a request for the appointment of two representatives to serve on a committee to identify areas eligible for "Wild and Scenic" designation and develop a management plan for them. Ms. Hanson agreed to serve as a representative.
Recreation Comm.	The Recreation Commission requested that the State Police be asked to provide additional patrols in the area of the Basketball Court and Walking Track. A list of liability issues relative to the playground will be forwarded to the Town's insurance carrier.
NECCOG Elder Needs	NECCOG forwarded information from the Office Legislative Research on State Programs for Older Adults. This information will be given to the Town's Municipal Agent for the Elderly.
John Troland	Mr. Troland, Real Estate, contacted the BOS about a 188 acre parcel of land available for sale. He inquired as to whether the BOS knew of any potential buyers.
State of CT	The State Insurance Dept. forwarded information on non-renewal of insurance policies for homes with crumbling foundations that were built in the late 1980's.

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**Old Business**

Bid – Town Garage  
Motion

A motion was made (Tracey Hanson/Ronald Millovitsch) to approve the bid from CLA Engineers, Inc. for engineering services on the garage project.

**New Business**

Tax Refunds

A motion was made (Ronald Millovitsch/Tracey Hanson) to approve tax refunds to: Rossi Law Office, Toyota Lease Trust, John A. Donahue, Gelco Corporation and Martin Sulik. Unanimously voted.

EDC Resignation

Katherine Allingham submitted a letter of resignation from the Economic Development Commission. The Board of Selectmen noted their appreciation of her work.

**Adjournment**

Motion

A motion was made (Tracey Hanson/Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:30 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

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Roxanne Gray, Admin. Asst. to the BOS

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Robert A. Sirpenski, Selectman